

RECEIVED
IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
APR 12 PM 3:27

CLERK'S OFFICE
U.S. DISTRICT COURT
SAN JUAN, P.R.

JUANA HERRERA, et al.,

Plaintiff,

v.

PEDRO TOLEDO DAVILA, et al.,

Defendants.

Civil No. 98-1926 (RLA)

Civil Rights

RECEIPT #	145087
AMOUNT	\$600,000.00
APR 12 2004	
<i>[Signature]</i>	
CASHIER SIGNATURE	

MOTION TO DEPOSIT SETTLEMENT FUNDS

TO THE HONORABLE COURT:

COME NOW, Defendants, through the undersigned attorney, and respectfully state and pray as follows:

1. The parties to this case field a stipulation of dismissal pursuant to Fed. R. Civ. P. 41(a)(1) on February 20, 2004, that the Court approved on February 26.

2. Defendants hereby deposit check issued by the Treasury Department of the Commonwealth of Puerto Rico, with number 01235445, dated April 7, 2004, and payable to the U.S. Clerk of the District Court, and in the confidential amount stipulated by the parties to satisfy their obligations under the settlement agreement.

WHEREFORE, Defendants request this Honorable Court to take notice of this information, and to allow the deposit of these

JHC


funds to meet compliance with their part of the agreement by stipulation.

I HEREBY CERTIFY that on this date a true and exact copy of this motion was mailed and sent by fax to: **JUDITH BERKAN, ESQ.,** and **MARY JO MENDEZ, Esq.,** Berkan & Méndez, Law Office, Calle O'Neill G - 11, San Juan, P.R. 00918 - 2301.

RESPECTFULLY SUBMITTED.

In San Juan, Puerto Rico this 12th day of April, 2004.

LLOVET ZURINAGA & LOPEZ
Mercantil Plaza Suite 1616
2 Ponce de León Avenue
San Juan, Puerto Rico 00918
Tel. (787) 250-1979
Fax (787) 250-8432



MARIE L. CORTÉS CORTÉS
USDC-PR No. 212208

DEPARTAMENTO DE HACIENDA
PASEO COVADONGA 10
SAN JUAN, PR 00902



BANCO GUBERNAMENTAL FOMENTO
SANTURCE, PR 00940
101-2118/215

01235445

FECHA 07.Abr.2004

IMPORTE

\$600,000.00***

PAGUESE ***SEISCIENTOS MIL CON 00/100 DOLARES***



Modelo SC 784

A LA
ORDEN DE

U S CLERK DISTRICT COURT OF THE DISTRICT
AREA DEL TESORO
CONTADURIA GENERAL
SAN JUAN, PR 00902

Juan L. Flores Galante
SECRETARIO DE HACIENDA

No es valido seis meses despues de su emision

⑈01235445⑈ ⑆021502118⑆ 32520006⑈

Mon Apr 12 15:08:52 2004

UNITED STATES DISTRICT COURT

HATO REY, PR

Receipt No. 100 145087
Cashier neil

Tender Type MONEY ORDER

M.O. Number: 01235445

Transaction Type BD

DO Code	Div No	Acct
4669	1	604700

Amount \$ 600000.00

98-1926(RLA)CONSIGN CHK. FR:LLOVET Z
URINAGA

JUANA HERRERA VS PEDRO TOLEDO

bn

Mon Apr 12 15:08:52 2004

M. O. No. 01235445
Amount \$600000.00
Pay any Federal Reserve Bank or
General Depository for credit to
United States Treasury Symbol 4669